

Company Number 01308980

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

LANGTONS PAYROLL SERVICES LIMITED

Dated 27 September 2021

(the **Circulation Date**)



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution numbered 1 below be passed as an ordinary resolution and that the resolution numbered 2 below be passed as a special resolution (the **Resolutions**):

RESOLUTIONS

1. **THAT** the directors are generally and unconditionally authorised pursuant to section 551 of the Companies Act 2006 to allot and issue up to 1,510,396 ordinary shares of £0.01 each within a period of 5 years commencing on the date of this Resolution save that the directors may make an offer or agreement which would, or might, require such ordinary shares to be allotted after the expiry of such authority (and the directors may allot such ordinary shares in pursuance of an offer or agreement as if such authority had not expired).
2. **THAT** the directors are generally and unconditionally authorised pursuant to section 551 of the Companies Act 2006 to allot and issue the shares referred to in Resolution 1 above, as if section 561(1) of the Companies Act 2006 did not apply to any such allotments and the directors shall have the power to exercise the authority hereby conferred upon them to allot such shares to such persons and on such conditions as they may in their discretion determine.


AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, being persons entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:

Signed by **BERNADETTE MCCALL**

Date



BERNADETTE MCCALL

27 September 2021

Signed by **ALISON ROBERTS**

Date



ALISON ROBERTS

27 September 2021.

Signed by **NICOLA TALBOT**

Date



NICOLA TALBOT

27 September 2021

Signed by **SIMON MILLS**

Date

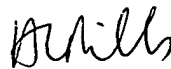


SIMON MILLS

27 September 2021

Signed by **HELEN MILLS**

Date



HELEN MILLS

27 September 2021

NOTES

1. You can choose to agree to all of the Resolutions or none of them but you cannot agree to only some of the Resolutions. If you agree with all the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- **By Hand:** delivering the signed copy to The Directors, Langtons Payroll Services Limited, The Plaza, 100 Old Hall Street, Liverpool, L3 9QJ
- **Post:** returning the signed copy by post to The Directors, Langtons Payroll Services Limited, The Plaza, 100 Old Hall Street, Liverpool, L3 9QJ

If you do not agree to all the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.

3. Unless, by 28 days from the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.